



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

Held via Videoconference
(remote public access provided via teleconference)
www.sfgovtv.org

October 21, 2022 - 10:00 AM

Regular Meeting

Present: Commissioners Connie Chan (Chairperson), Jackie Fielder (Vice Chairperson), and Shanti Singh

The San Francisco Local Agency Formation Commission (SF LAFCo) met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Friday, October 21, 2022, with Chair Connie Chan presiding.

Chair Chan called the meeting to order at 10:01 a.m.

1. Call to Order and Roll Call

On the call of the roll, Chair Chan, Vice Chair Fielder, and Commissioners Mar and Williams were noted present.

A quorum was present.

2. Findings to allow Teleconferenced Meetings Under California Government Code, Section 54953(e)

Chair Chan provided brief remarks on the findings that must be approved in order to allow the Commission to continue meeting remotely for the next 30 days.

Public Comment: None.

Chair Chan, seconded by Vice Chair Fielder, moved that the Resolution adopting findings required by Assembly Bill 361 that: 1) the Committee has considered the circumstances of the state of emergency; 2) the state of emergency continues to directly impact the ability of policy body members to meet safely in person; and 3) state or local officials continue to impose or recommend measures to promote social distancing be APPROVED. The motion carried by the following vote:

Ayes: 4 - Chan, Fielder, Mar, Singh

Action: Resolution APPROVED

3. Approval of the LAFCo Minutes from the September 16, 2022, Regular Meeting

Chair Chan inquired whether any Commissioner had any corrections to the minutes of the September 16, 2022, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: David Pilpel; spoke on various concerns relating to the Minutes and requested revisions made.

Chair Chan, seconded by Vice Chair Fielder, moved to APPROVE the minutes of the September 16, 2022, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 4 - Chan, Fielder, Mar, Singh

Action: Minutes APPROVED

4. Community Choice Aggregation (CCA) Activities Report

Michael Hyams, Deputy Assistant General Manager, CleanPowerSF (San Francisco Public Utilities Commission (SFPUC)), provided opening remarks and presented a power point presentation.

A) CleanPowerSF Integrated Resource Plan (IRP) Modeling Results

Cheryl Taylor (SFPUC) presented an update on the IRP, including what an IRP is, conforming portfolios, alternative portfolios, IRP modeling and four current portfolios, local investment, the results and comparison of conforming portfolios, total portfolio capacity by technology, energy generated by resource type, average portfolio costs, the results of the Mayor's EV and building decarbonization targets that are met, load assumptions, new resource capacity build, the results of local resource procurement portfolio, local resources assumptions, portfolio content, annual portfolio costs, IRP portfolio evaluation and recommendation, community engagement and feedback, an evaluation looking for the sweet spot, portfolio evaluation criteria, preferred conforming portfolio ranking, and next steps.

Mallory Albright (SFPUC) presented additional information and answered questions raised throughout the discussion.

Speaker: Paul Wermer; thanked the CCA team for their work and efforts and expressed various concerns relating to electric power, future IRPs, and peak demand periods.

There was no action taken.

Chair Chan requested Item Nos. 5 and 6 to be called together.

5. Discussion of Proposed Memorandum of Understanding (MOU) between LAFCo and the San Francisco Public Utilities Commission

Jeremy Pollock, Executive Officer (LAFCo), presented a power point presentation on the MOU between LAFCo and SFPUC, including background information, potential study topics (building decarbonization, battery storage, transportation electrification, emerging renewable energy technologies), the scope of the MOU, and next steps.

Public Comment: Paul Wermer; commended the Executive Officer for his efforts and expressed concerns regarding energy storage and battery capacity, the average maximum demand, peaking heating demand, and alternative storage technologies. David Pilpel; expressed concerns regarding the MOU, Hetch Hetchy power lines, and other materials.

There was no action taken.

6. Executive Officer's Report

Jeremy Pollock, Executive Officer (LAFCo), provided updates on Governor Newsom's announcement to end the COVID-19 health emergency and the plan to transition back to in-person meetings in March 2023. The electric bike program item was recently heard at the Board of Supervisors Public Safety and Neighborhood Services Committee and will be back at the full Board next Tuesday.

A) Reinvestment Working Group updates

Khalid Samarrae (LAFCo) provided an update on the work being done by the Reinvestments Working Group, including the community outreach efforts and the governance proposal details that are being finalized.

Executive Officer Pollock directed members of the public who are interested in this subject matter to the website (<https://sfgov.org/lafco/reinvestment-working-group>) for additional information.

B) Forward Calendar

Executive Officer Pollock provided a brief overview of the upcoming schedule.

Public Comment: See Item No. 5.

There was no action taken.

7. Public Comment

There was no public comment.

8. Future Agenda Items

Chair Chan requested additional information be provided regarding the recent power outages occurring throughout San Francisco and what is happening with the grid.

Public Comment: None.

There was no action taken.

9. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:28 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Local Agency Formation Commission on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

Approved by the Local Agency Formation Commission on November 18, 2022.

_____/s/
Alisa Somera
Clerk